### **AGENDA**

## BOROUGH OF ALLENDALE MAYOR AND COUNCIL SEPTEMBER 10, 2008 8:30 P.M.

A meeting of the Mayor and Council of the Borough of Allendale, held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on September 10, 2008 at 8:30 p.m.

#### I. CALL TO ORDER

- A. Open Public Meeting Act Announcement
- B. Salute to Flag

#### II. ROLL CALL

#### III. APPROVAL OF MINUTES

- A. August 14, 2008 Regular Session
- B. August 28, 2008 Executive Session

## IV. PUBLIC HEARING FOR ADVERTISED ORDINANCE

A. Resolution 08-297 Ordinance 08-23, Funded Bond Ordinance

B. Resolution 08-298 Ordinance 08-24, Nadler Court

#### V. PUBLIC COMMENT

Members of the public are welcome to speak on items of interest on agenda by coming to the table and stating name and address for the record. In consideration of others who also may wish to speak, remarks should be brief, focused, and concise.

#### VI. INTRODUCTION OF ORDINANCES

A. Resolution 08-299 Water Utility Bond Ordinance, Ordinance 08-25

(Previously Ordinance 07-03)

B. Resolution 08-300 Multipurpose Bond Ordinance, Ordinance 026

(Previously Ordinance 07-04)

#### VII. RESOLUTIONS

A. Resolution 08-282 Board Appointment

#### VIII. CONSENT AGENDA

Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

A	Resolution	08-301	List of Bills
B.	Resolution	08-302	Appointment of Consultant
C.	Resolution	08-303	Change in Title and Text
D.	Resolution	08-304	Overpayment

E. Resolution 08-305 Award NW Bergen County Co-op Paving Contract F. Resolution 08-306 Award Bergen County Sidewalk Co-op Contract

#### IX. UNFINISHED BUSINESS

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- X. NEW BUSINESS
- XI. COMMITTEE REPORTS AND COMMENTS
- XII. STAFF REPORTS
- XIV. PUBLIC COMMENTS
- XV. ADJOURNMENT

This agenda is subject to amendment.